Date: June 27, 2007

Referred by: PAC

Revised: 07/25/07-C

09/26/07-C

## ABSTRACT

Resolution No. 3810, Revised

This resolution approves the allocation of fiscal year 2007-08 Transportation Development Act Article 4, Article 4.5 and Article 8 funds to claimants in the MTC region.

This resolution was revised on July 25, 2007 to allocate funds to various claimants in the region.

This resolution was revised on September 26, 2007 to allocate funds to Vallejo and Fairfield.

Discussion of the allocations made under this resolution are contained in the MTC Operator Summary and/or Executive Director Memoranda presented to the Programming and Allocations Committee on June 13, 2007, July 11, 2007 and September 12, 2007.

Date: June 27, 2007

Referred by: PAC

Re: Allocation of Fiscal Year 2007-08 Transportation Development Act Article 4, Article 4.5 and Article 8 Funds to Claimants in the MTC Region

## METROPOLITAN TRANSPORTATION COMMISSION RESOLUTION NO. 3810

WHEREAS, pursuant to Government Code Section 66500 <u>et seq.</u>, the Metropolitan Transportation Commission ("MTC") is the regional transportation planning agency for the San Francisco Bay Area; and

WHEREAS, the Mills-Alquist-Deddeh Act ("Transportation Development Act" or "TDA"), Public Utilities Code Section 99200 <u>et seq.</u>, makes certain retail sales tax revenues available to eligible claimants for public transportation projects and purposes; and

WHEREAS, MTC is responsible for the allocation of TDA funds to eligible claimants within the MTC region; and

WHEREAS, claimants in the MTC region have submitted claims for the allocation of fiscal year 2007-08 TDA funds; and

WHEREAS, Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length, lists the amounts of and purposes for the fiscal year 2007-08 allocations requested by claimants, and is from time-to-time revised; and

WHEREAS, this resolution, including the revisions to Attachment A and the sum of all allocations made under this resolution, are recorded and maintained electronically by MTC; and

WHEREAS, Attachment B to this resolution, attached hereto and incorporated herein as though set forth at length, lists the required findings MTC must make, as the case may be, pertaining to the various claimants to which funds are allocated; and

WHEREAS, the claimants to which funds are allocated under this resolution have certified that the projects and purposes listed and recorded in Attachment A are in compliance with the requirements of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.), and with the State Environmental Impact Report Guidelines (14 California Code of Regulations Section 15000 et seq.); now, therefore, be it

<u>RESOLVED</u>, that MTC approves the findings set forth in Attachment B to this resolution; and, be it further

<u>RESOLVED</u>, that MTC approves the allocation of fiscal year 2007-08 TDA funds to the claimants, in the amounts, for the purposes, and subject to the conditions, as listed and recorded on Attachment A to this resolution; and, be it further

<u>RESOLVED</u>, that pursuant to 21 California Code of Regulations Sections 6621 and 6659, a certified copy of this resolution, along with written allocation instructions for the disbursement of TDA funds as allocated herein, shall be forwarded to the county auditor of the county in which each claimant is located.

METROPOLITAN TRANSPORTATION COMMISSION

The above resolution was approved by the Metropolitan Transportation Commission at a regular meeting of the Commission held in Oakland, California, on June 27, 2007.